

Seattle Transportation Benefit District Board

AGENDA

REVISED

Monday, August 1, 2011

2:30 p.m. (*following the Seattle City Council Full Council meeting*)

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Fred Podesta, Treasurer

Phone:	206-233-5005	Location:	Seattle City Hall Council Chamber
Email:	seattletbd@seattle.gov		600 4th Avenue
Website:	www.seattle.gov/stbd		Seattle, WA 98104
Meeting Listen Line:	206-684-8566		

- I. Call to Order
- II. Roll Call
- III. Approval of July 25, 2011 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Board

Item	
1.	Accountability, Citizen Oversight, and Performance Tracking BRIEFING AND DISCUSSION Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff; Ref Lindmark, Bridging the Gap Levy Oversight Committee and Krista Bunch, Seattle Department of Transportation Supporting Document: Committee Summary



2.	<p>Citizen Transportation Advisory Committee III (CTAC III) Proposed Deliverables and Transit Investment Options.</p> <p>BRIEFING AND DISCUSSION</p> <p>Presenters: Peter Hahn, Bill Bryant and Tony Mazzella, Seattle Department of Transportation</p> <p>Supporting Documents: Powerpoint Presentation CTAC III Annual Deliverables</p>
3.	<p>Discussion, Q&A, Preliminary Direction</p> <p>BRIEFING AND DISCUSSION</p> <p>Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff</p>

VII. Other Business

VIII. Adjournment